

RESOLUTION NO. LFC-12

A RESOLUTION APPROVING THE RETENTION OF  
FOLGER LEVIN & KAHN AS OUTSIDE COUNSEL  
RELATING TO THE ENVIRONMENTAL ABATEMENT  
PROGRAM LITIGATION AND FURTHER APPROVING  
WAIVING THE JOINT REPRESENTATION CONFLICT

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NOW, THEREFORE, BE IT RESOLVED that the Directors of the Lodi Financing Corporation hereby *authorizes the retention of the law firm of Folger, Levin & Kahn to serve as outside counsel for the Environmental Abatement Program litigation; and*

BE IT FURTHER RESOLVED that the Directors do hereby approve waiving the joint representation conflict.

Dated: June 2, 2004

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I hereby certify that Resolution No. LFC-12 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held June 2, 2004, by the following vote:

AYES: DIRECTORS – Beckman, Hitchcock, Howard, Land, and  
President Hansen

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None



SUSAN J. BLACKSTON  
Secretary